



Developmental Disabilities Board Area 5

Protecting and advocating for the rights of persons with developmental disabilities in
Alameda, Contra Costa, Marin, San Francisco and San Mateo counties

BOARD OF DIRECTORS' MEETING

Wed, September 23, 2009 7:00 P.M. - 9:00 P.M.
Marin County Office of Education 1111 Las Gallinas, San Rafael

A G E N D A

- 7:00 CALL TO ORDER** Essick
INTRODUCTIONS All
APPROVAL OF AGENDA /
APPROVAL MINUTES of June 24, 2009 Essick
- 7:10 COMMUNITY OUTREACH**
An invitation to the Marin DD Community to share local concerns, issues and accomplishments
- 7:20 Update on the impact of budget cuts on the Lanterman Act and other services** Smith
- 7:45 Area Board Strategic Plan Revisions based on public input** Smith
- 7:55 MINI-GRANTS – Recommendations from the Committee on Areas of Focus for the 2009-10**
Mini Grants Committee
- 8:00 REPORTS**
- a) Chairperson** Essick
Appoint Nominating committee for 2010-2012 Officers
Appoint point person for evaluation of executive director
Discussion on Annual meeting/ dinner
 - b) SCDD** Walsh
 - c) Staff** Smith
 - d) Board Member Items** All
- 8:40 OTHER REPORTS**
People First/Regional Center/DD Councils
- 8:50 PUBLIC COMMENTS**
Another opportunity for members of the community to bring up other issues, ideas or concerns
- 9:00 ADJOURNMENT** Essick

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Please refrain from wearing scented products. Thank you.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Susan Bacome at Area Board 5 by phone (510) 286-0439 or email susan.schultz@scdd.ca.gov. Requests must be received by 5:00 pm, Friday, September 18, 2009.

